

**CHICAGO TRANSIT BOARD**  
**Regular Meeting**  
**Wednesday, March 14, 2018**  
**12:00 P.M.**

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1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held February 14, 2018
4. EXECUTIVE SESSION
  - A. To approve an ordinance authorizing the acquisition of property located at 3413 North Clark Street, Chicago, Illinois for the Red and Purple Modernization Project
5. COMMITTEE ON FINANCE, AUDIT AND BUDGET  
REPORT
  - A. To approve an ordinance authorizing an amendment to a Parking Management Agreement with CPS Chicago Parking LLC
  - B. To approve an ordinance authorizing a co-promotional trade agreement with the City of Chicago through its Department of Cultural Affairs and Special Events for 2018
  - C. To approve an ordinance authorizing a University Pass (U-Pass) Program Agreement for 2018-2023 with participating colleges and universities
  - D. To approve an ordinance authorizing an intergovernmental license agreement with the City of Chicago for a freestanding advertising billboard at 4114 West Irving Park Road, Chicago, Illinois
  - E. To approve **10** purchase and/or sales award recommendations
6. CONSTRUCTION REPORT
7. NEW BUSINESS
8. MOTION TO ADJOURN